AIRPORT ADVISORY BOARD
MEETING
SANTA FE TRAILS TRANSIT FACILITY
2931 RUFINA STREET
WEDNESDAY, OCTOBER 1, 2003
5:00 PM

1.   **CALL TO ORDER**

2.   **ROLL CALL**

3.   **APPROVAL OF AGENDA**

4.   **APPROVAL OF SEPTEMBER 3, 2003 MINUTES**

5.   **AIRPORT AVIATION DAY REPORT (CAROLYN COOK)**

6.   **AIRPORT REVIEW (JIM MONTMAN)**
       -SANTA FE AIRPORT MONTHLY/YEAR TO DATE REPORT
       -AIRPORT ACTIVITY REPORT
       -NOISE COMPLAINTS YEAR TO DATE
       -MONTHLY REVENUE REPORT

7.   **ITEMS FROM THE FLOOR.**

8.   **ITEMS FROM THE BOARD.**

9.   **ITEMS TO BE DISCUSSED AT THE NOVEMBER 5, 2003**
       AIRPORT ADVISORY BOARD MEETING.

10.   **ADJOURN**

*REMINDER; ALL PRESENTATION ITEMS BE LIMITED TO 5 MINUTES
 An interpreter for the hearing impaired is available through the City Clerk's Office upon 5 days notice

DATE: SEPTEMBER 22, 2003

TO: AIRPORT ADVISORY BOARD

FROM: JIM MONTMAN, AIRPORT MANAGER

VIA: VINCENT A. LOPEZ, TRANSPORTATION OPERATIONS DIVISION
            DIRECTOR

RE: AIRPORT REVIEW   (Discussion on the following items)

- Terrorist Attack on the United States impact on the airport update:
  - TSA update
  - Reimbursement Agreement Status – Received final offer, processing through committees

- Terminal Renovation: In progress – Main power transfer complete, tile progressing, Managers office
  complete, restrooms and rental cars near completion, starting restaurant area

- 2002 AIP project
  - Fence Project update – Final grant acceptance, engineers contract completed.

- Proposed 2003 AIP projects: "Tool Carrier", crack and surface seal taxiways, runway end identifier
  lights, taxiway repair.

- Proposed 2004 AIP projects: Taxi lanes to new leasehold areas, Part 150 study, 15/33 safety area
  purchase-update.

- Runway 15/33 status
  - Federal grant received, State grant applied for

- Other leases update – Egan, Doss continuing

DATE: **SEPTEMBER 22, 2003**

TO: **AIRPORT ADVISORY BOARD**

FROM: **JIM MONTMAN, AIRPORT MANAGER**

VIA: **VINCENT A. LOPEZ, TRANSPORTATION OPERATIONS DIVISION DIRECTOR**

RE: **AIRPORT REVIEW REPORTS**

The following reports will be passed out at the meeting since the data is not available until after the last day of each month:

1) ATC traffic operation counts
2) Airport noise complaints
3) Airline enplanement/deplanement
4) Monthly airport revenue